

TIGARD CITY COUNCIL
MEETING
FEBRUARY 24, 2004 6:30 p.m.
TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
FEBRUARY 24, 2004

6:30 PM

- **STUDY SESSION**
 - > PRELIMINARY REVIEW COMMUNITY GRANT APPLICATIONS
 - > PRESENTATION OF 2003 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND DISCUSSION OF NEW GOVERNMENTAL ACCOUNT STANDARD
 - > UPDATE ON THE NEW LIBRARY
- **EXECUTIVE SESSION:** The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. **BUSINESS MEETING**
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. **CONSIDER A RESOLUTION APPOINTING THOMAS WOODRUFF AS TIGARD CITY COUNCILOR FROM FEBRUARY 24, 2004 THROUGH DECEMBER 31, 2004**
 - a. Staff Report: Administration Staff
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 04 - _____

3. ADMINISTER OF THE OATH OF OFFICE TO THOMAS WOODRUFF FOR THE POSITION OF TIGARD CITY COUNCILOR
4. VISITOR'S AGENDA (Two Minutes or Less, Please)
5. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 5.1 Authorize the City Manager to Sign an Intergovernmental Agreement for Mutual Aid, Mutual Assistance, and Interagency Cooperation among Law Enforcement Agencies
 - 5.2 Authorize the Mayor to Sign an Intergovernmental Agreement, which Sets Forth the Shared Local Match of the Construction Costs and Maintenance of the Tualatin River Bicycle and Pedestrian Bridge
 - 5.3 Appoint Katherine Meads to the Planning Commission
 - 5.4 Local Contract Review Board:
 - a. Award the Contract for the Construction of the Fiber Optic Cable for the New Library to North Sky Communications, Inc.
 - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
6. UPDATE ON THE YOUTH ADVISORY COUNCIL
 - a. Staff Report: Administration Staff
 - b. Council Discussion
7. UPDATE ON THE PROPOSED LOCAL OPTION LEVY FOR WASHINGTON COUNTY COOPERATIVE LIBRARY SERVICES (WCCLS)
 - a. Staff Report: Library Staff
 - b. Council Discussion

8. CONSIDER A RESOLUTION ESTABLISHING THE STREET MAINTENANCE FEE RATES
 - a. Staff Report: Engineering Staff
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 04 - _____

9. LOCAL CONTRACT REVIEW BOARD (LCRB) PUBLIC HEARING – CONSIDER A RESOLUTION GRANTING AN EXEMPTION FROM COMPETITIVE SCREENING AND SELECTION PROCESS FOR DESIGN SERVICES ON THE 121ST AVENUE IMPROVEMENT PROJECT
 - a. Open Public Hearing
 - b. Staff Report: Engineering Department
 - c. Public Testimony
 - d. Close Public Hearing
 - e. LCRB Discussion & Questions to Staff
 - f. Staff Recommendation
 - g. LCRB Consideration: Local Contract Review Board Resolution No. 04 - _____

10. COUNCIL LIAISON REPORTS

11. NON AGENDA ITEMS

12. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

13. ADJOURNMENT

i:\adm\cathy\lcca\2004\040224p.doc